



engro fertilizers

July 21, 2017.

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**ENGRO FERTILIZERS LIMITED - BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Friday, August 04, 2017 at 9:30 a.m. at the EFert Office, 7<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the Second quarter ended, June 30, 2017.

Very truly yours,

**SARAH FAROOQ**  
Company Secretary

**Engro Fertilizers Limited**

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

[engrofertilizers.com](http://engrofertilizers.com)



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The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**ENGRO FERTILIZERS LIMITED - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Fertilizers Limited (Company) has declared a Closed Period from Tuesday, July 25, 2017 to Friday, August 04, 2017 (both days inclusive) as the Accounts of the Company for the Second quarter ended June 30, 2017, will be reviewed by the Board on Friday, August 04, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

**SARAH FAROOQ**  
Company Secretary

**Engro Fertilizers Limited**

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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